

Bent-Prowers Cattle & Horse Growers Association
Minutes of the 136th Annual Meeting
March 19, 2005
La Junta, Colorado

The 136th Annual Meeting of the Bent-Prowers Cattle & Horse Growers Association convened at 1:00 p.m. on Saturday, March 19, 2005, at the Otero Junior College McBride Hall, La Junta, Colorado with President, Tim Erickson presiding.

Following the invocation led by Tim Erickson, the Pledge of Allegiance was led by the Southeast Colorado Junior Cattlemen's Association. The welcome and introduction of guests was given by President, Tim Erickson.

Guest speakers included Fred Lombardi, Colorado Beef Council; Gary Shoun, Colorado Brand Commissioner; Travis Black, District Manager, Colorado DOW; Wes McKinley, State Representative; and Bruce Fickenscher, Grazing Lands Conservation Initiative.

After a short break, the group heard remarks from Terry Fankhauser, Executive Director, Colorado Cattlemen's Association; Jenny Adrian, President, Southeast Colorado Cattlewomen; and Amber Rink, President, Southeast Colorado Junior Cattlemen. Tim Erickson gave a Wolf Management update.

At 4:10 p.m., President, Tim Erickson called the business meeting to order.

Jim Rogers made a motion to dispense with the reading of the minutes of the last Annual Meeting and approve the minutes as written. Doug Hasser seconded the motion. Motion passed.

Tim Erickson appointed a credentials committee of Mike Dutton, David Mendenhall, and James "Red" Heath.

Susie Rogers moved to take from the table the item concerning R-CALF Affiliation. The motion was seconded by John Smartt. Motion passed. The original motion made at the regular board of directors meeting on April 19, 2004 reads as follows: Tom Robb moved that Bent-Prowers affiliate with R-CALF. Homer Mundell seconded that motion. The motion to affiliate with R-CALF was discussed. A vote on the motion to affiliate with R-CALF was taken. Motion failed.

Tom Robb gave the Audit Committee Report and presented the 2005 Budget. Milton Rink moved to accept the Audit Report. Doug Hasser seconded the motion. Motion passed. Jim Rogers moved to accept the 2005 Budget. Mike Dutton seconded the motion. Motion passed.

Steve McEndree presented the Bent-Prowers Endowment Trust report. Mike Dutton moved to accept the report. Bruce Fickenscher seconded the motion. Motion passed.

Mike Dutton presented the resolutions for the Resolutions Committee as follows:

Resolution #1: Mike read the resolution and members stood to take a moment to memorialize their deceased members.

Resolution #2: NAP Insurance Losses. Steve McEndree moved to accept this resolution. David Mendenhall seconded the motion. Discussion. Motion passed.

The next item of business was the Nominating Committee Report. Bruce Fickenscher gave the Nominating Committee Report. The slate of officers was presented as follows: Jim Rogers was nominated for President. Mike Dutton was nominated for First Vice President. Jo Ann McEndree was

nominated for Second Vice President. Susan Russell was nominated for Secretary/Treasurer. Bruce Fickenscher moved to accept this slate of officers. Motion was seconded. David Mendenhall moved that nominations cease. Doug Hasser seconded the motion. Motion passed. A vote was taken on accepting this slate of officers. Motion passed.

The following were nominated for Baca County Directors: John George, Steve McEndree, Reggy Lusk, and Tim Fort. David Mendenhall moved that nominations cease. Ron O'Neal seconded the motion. Motion passed. John Smartt moved to accept the Baca County roster. Jim Rogers seconded the motion. Motion passed.

The following were nominated for Bent County Directors: Pat Karney, Tom Robb, and Lori Chase. Tom Robb declined nomination. Joe Kasza was nominated from the floor and added to the slate of directors. It was moved by Steve McEndree and seconded by Jamie McEndree to accept this slate of Bent County Directors. Motion passed.

The following were nominated for Kiowa County Directors: Bruce Fickenscher, Tim Trosper, Ron O'Neal, and Les Watts. A motion was made by Steve McEndree to cease nominations and elect this slate of directors by acclamation. Jim Rogers seconded the motion. Motion passed.

The following were nominated for Otero County Directors: David Mendenhall, Bill Gray, and Curt Russell. Wade Zimmerman was nominated from the floor and added to the slate of directors. Doug Hasser moved to cease nominations and elect this slate of directors by acclamation. John Smartt seconded the motion. Motion passed.

The following were nominated for Prowers County Directors: Doug Hasser, Milton Rink, James H. "Red" Heath, and Jerome Seuffer. Jim Rogers moved to cease nominations and elect this slate of directors by acclamation. Tim Trosper seconded the motion. Motion passed.

Jim Rogers thanked Lori Chase for her service as she steps down from Secretary/Treasurer.

Kerry Hartshorn and the group commended Tim Erickson for the excellent job he did during his term as President.

A point of information was presented by Wade Zimmerman. As many local affiliates play a part in sending their own on the road, Wade would like the group to consider financial support for Bill Gray during his upcoming term as CCA President. Joe Kasza brought forth a second point of information explaining how the Bent-Prowers Endowment Trust was set up partially to help Bent-Prowers members as they took on leadership roles with the state association. Joe indicated that financial support was already taken care of and would be finalized by the board of directors.

Tim Erickson reviewed and explained the Bent-Prowers voting procedure at Colorado Cattlemen's Association conventions.

With no new business, Susie Rogers moved to adjourn the meeting. Bill Gray seconded the motion. Meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

A. Chase

Lori Chase
Secretary

Bent-Prowers Resolution - March 19, 2005

WHEREAS: Since our last annual meeting, many of our beloved and valued members passed to their reward. We who remain, have enjoyed and benefited from their association with us and we are saddened by their absence.

AND WHEREAS: We share in the sorrow of their families and loved ones and to their memory we pledge to support the principles which these great men and women have firmly instilled in our association.

THEREFORE BE IT RESOLVED: We, the members of the Bent-Prowers Cattle and Horse Growers Association, now stand to take a moment to memorialize our deceased members.

March 19, 2005
Bent-Prowers Cattle & Horse Growers Association Resolution
Concerning
NAP Insurance Losses

WHEREAS: In Colorado the NAP Insurance losses on grass is appraised on a county-wide average and,

WHEREAS: the rainfall is not equal all across the county, losses are not adequately and equally appraised.

THEREFORE BE IT RESOLVED: that the Bent-Prowers Cattle & Horse Growers Association support individual loss appraisals in Colorado.